

Sanctuary Advisory Council Meeting

Friday, November 19, 2004

9:00 am – 3:45 pm

Visitors Auditorium, Channel Islands National Park Headquarters¹

1901 Spinnaker Drive · Ventura Harbor, CA

DRAFT AGENDA

- 9:00 AM** **1. Administrative Business**
- A. Introduction of New SAC Representatives
 - B. Update on SAC Fall/Winter Recruitment Process
 - C. Comment on/Adoption of Meeting Notes (SAC Action)
 - D. Sanctuary Manager's Report
 - E. Council Member announcements
 - F. Council Comment on Other Agency Actions: Procedural Discussion
 - At the request of Commercial Fishing seat member Harry Liquornik, the Council will discuss its role in commenting on letters that CINMS submits to other agencies
- 9:45 AM** **2. 25th Anniversary Planning Update for the Channel Islands National Marine Sanctuary and Channel Islands National Park** (Shauna Bingham and Yvonne Menard)
- Status report on activities and events planned for the 2005 celebration of the 25th Anniversary of the Sanctuary and the Channel Islands National Park
 - Possible SAC Action: Formation of SAC subcommittee to assist with planning and outreach
- 10:15 AM** **3. CINMS Management Plan Revision Update** (Mike Murray, Sarah MacWilliams)
- Informational status report on recent progress
 - Discussion of process steps ahead and SAC involvement (informational only)
- 10:45 AM** **4. Public Comment (1st of 2)** (may be extended at the discretion of the Chair)
- 11:00 AM** **BREAK**
- 11:15 AM** **5. CINMS and NMSP Partnership with the Aquarium of the Pacific** (Columbine Culberg)
- Learn about the exciting new partnership being launched between the National Marine Sanctuary Program and the Aquarium of the Pacific (informational only)
- 11:45 AM** **LUNCH** (pizza and salad available at approx. \$8.00 per person; head count needed by 9:00 am)
- 12:45 PM** **6. Update on Channel Islands Marine Protected Areas (MPAs)** (John Ugoretz)
- Informational status report on monitoring and enforcement of Channel Islands MPAs
- 1:00 PM** **7. Update on CINMS Marine Protected Area Environmental Review Process** (Sean Hastings)
- Informational status report on the environmental review process for considering marine reserves and marine conservation areas within the Sanctuary
 - Report on comments received on the Preliminary Document
 - Explanation of next steps in the process

¹ Driving directions on reverse

- 1:30 PM** **8. 2005 Annual SAC Chairs Meeting: Policy Topic Discussion and SAC Input** (Mike Murray)
- Brief overview and discussion of Annual SAC Chairs meeting policy topics: cruise ship activities, marine reserves, aquaculture, and bioprospecting
 - SAC Action: Council member input on how CINMS experience with policy topics should be presented at the Annual Chairs meeting
- 2:00 PM** **9. Public Comment (2nd of 2)** (may be extended at the discretion of the Chair)
- 2:15 PM** **BREAK**
- 2:30 PM** **10. CINMS Program Overview: Multicultural Education for Resource Issues Threatening Oceans (MERITO)** (Rocio Lozano)
- An informational presentation on this emerging CINMS multi-partner collaborative education program to expand marine conservation education and outreach efforts to local Hispanic communities
- 2:45 PM** **11. Working Group Reports**
- Brief reports (5-10 min.) from the Chairs of active SAC Working Groups
- A. Conservation Working Group (Linda Krop)
 - B. Recreational Fishing Working Group (Merit McCrea)
 - C. Commercial Fishing Working Group (Harry Liquornik)
 - D. Sanctuary Education Team (Barbara LaCorte)
 - E. Research Activities Panel (Dan Brumbaugh)
 - F. Chumash Community Working Group (TBD)
- 3:30 PM** **12. Future SAC meeting schedule and agenda topics**
- Schedule and suggestions for future SAC meetings & events*:
 - December 9, 2004:
SAC-hosted public information forum on Liquid Natural Gas technology and local offshore port proposals using a panel discussion format
 - Friday, January 21, 2005: SAC Meeting, Santa Barbara
New members to join the SAC; Officer elections; set annual work plan
 - January 23 through February 5, 2005: One day SAC retreat to the Sanctuary
Date to be determined
 - February 7-11, 2005: Annual SAC Chairs & Coordinators Meeting, San Francisco
 - Friday, March 18, 2005: SAC Meeting, Ventura
 - Friday, May 20, 2005: SAC Meeting, Santa Barbara
 - Friday, July 22, 2005: SAC Meeting, Ventura
 - Friday, September 23, 2005: SAC Meeting, Santa Barbara
 - October 24-28, 2005: Proposed 2 or 3 day SAC Retreat to Channel Islands (Dates TBD)
 - Friday, November 18, 2005: SAC Meeting, Ventura
- * NOTE: The SAC requested that two of the above SAC meeting dates should be shifted to a Thursday evening schedule. Specific rescheduled dates are not yet determined.
- 3:45 PM** **ADJOURN**

DIRECTIONS: **Channel Islands National Park Headquarters**
 1901 Spinnaker Drive, Ventura Harbor, CA

Coming from the south: Take US-101 North to Ventura. Exit on VICTORIA AVE., turn LEFT. Turn RIGHT on OLIVAS PARK DRIVE. Continue past HARBOR BLVD where it becomes Spinnaker. The visitor center is located at the end of Spinnaker in the Ventura Harbor.

Coming from the north: Take US-101 south to Ventura. Exit on SEAWARD. Turn LEFT onto HARBOR BLVD. Continue on HARBOR for about 1 mile, then turn RIGHT on Spinnaker Drive. The visitor center is located at the very end of Spinnaker in the Ventura Harbor.